

**State Board of Education - Regular Monthly Meeting
9/20/2012 1:00:00 PM**

Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. Regular Meeting- August 16, 2012

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. Information from the Executive Director
- B. State Board Budget
- C. Other

IV. Presentations

- A. State Board of Education
 - 1. Special Recognition
 - 2. Presentation from East Side Charter School
- B. Department of Education
 - 1. AYP and Accountability Presentation
 - 2. DCAS End of Course Assessment Standard Setting

3. DOE Strategic Plan Update - RTTT Status Update

C. Other Presentations

D. Secretary's Report, Review and Discussion

V. Action Items

A. Department of Education Regulations

1. 930 Supportive Instruction (Homebound) (For Action)

B. Professional Standards Board

1. 1501 Knowledge, Skills, Responsibilities, and Responsibility Based Salary Supplements for Educators (For Publication)

2. 1508 Special Institute for Teacher Licensure and Certification (For Publication)

3. 1509 Meritorious New Teacher Candidate Designation (For Publication)

4. 1543 Secondary Science Teacher (For Publication)

5. 1553 Driver Education and Traffic Safety Education Teacher (For Publication)

6. 1591 School Principal and Assistant Principal (For Publication)

7. 1595 Certification Programs for Leaders in Education (For Publication)

8. Delaware Leadership Project (For Action)

C. Charter Schools

1. Charter School Performance Frameworks (For Action)

2. Application to Renew - Thomas Edison Charter School (For Information)

3. Application to Renew - Sussex Academy of Arts and Sciences (For Information)

4. Charter Schools (For Information)

5. Update on Moyer Academy (For Discussion)

6. AMENDED: Recommendation for Formal Review of an Existing Charter:
Pencader Business & Finance Charter High School (For Action)

D. Other Action Items

E. Appeals and Reviews

VI. Information Items

A. Federal Grants by District

B. Personnel

State Board of Education Meeting Agenda September 20, 2012

95-01/12/09/01

Note:

Pursuant to 29 Del. C. § 10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting.

The State Board may also take breaks during the meeting.